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Requestor's Name

**J. MICHAEL SPECK**

Post Office Box 181455  
Casselberry, FL 32718-1455

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF AMENDMENT

OF

BRITHAUS INC.

The undersigned officer of Brithaus Inc., pursuant to and in compliance with section 607.187, Florida Statutes, and empowered by unanimous approval at a special meeting of the shareholders on January 5, 1999; do hereby give notice of corporate action effectuating amendment of Article 1, and Article III of the original Articles of Incorporation filed on July 12, 1995.

THE AMENDMENT

The exact text of Article I of the Articles of Incorporation of the corporation as amended, now is as follows:

The name of this corporation is: Brighthaus Inc.

The exact text of Article III of the Articles of Incorporation of the corporation as amended, now is as follows:

The maximum number of shares of stock of this Corporation which the Corporation is authorized to have outstanding at any one time is seven hundred fifty thousand (750,000) shares of common capital stock having par value of one cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

The undersigned officer executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 5th day of January 1999.

Corporate Seal.

  
President - Michael J. Redman

  
Secretary - Michael J. Redman

BEFORE ME. The undersigned officers, personally appeared Michael J. Redman to me known and known to me to be the person described in and who executed the foregoing Articles of Amendment and he acknowledges to me that after reading the same the matter set forth therein are true and correct to the best of his knowledge and belief this 6th day of January, 1999.

Linda S. Howard

Notary Public, State of Florida

